

CITY COMMISSION MEETING

MINUTES

JULY 24, 2018

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PRESENT:

Al Johnson, Mayor
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Rick Falkenstein, Commissioner
Ward Friszolowski, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Mike Clarke, Public Works Director
Vince Tenaglia, Administrative Services Director
Jennifer McMahon, Recreation Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

Commissioner Falkenstein requested to add a discussion item in regard to new chairs at the dais.

3. Audience Comments

Dakota Priest, St. Pete Beach, is currently enrolled in St. Petersburg College Public Policy & Administration Program, and he commented in support of a potential bike path and pedestrian walkway in St. Pete Beach.

4. Consent

- a. Approval of the minutes from the following Commission meetings: July 10, 2018 Executive Session; July 10, 2018 Regular Meeting.
- b. Authorization to enter into an agreement to extend our current 5-year lease for (2) 2013 "25 passenger" buses from Midwest Transit for 12 months at \$1,358 per month for both vehicles.
- c. Authorization to apply for the Hazard Mitigation Grant Program via the Florida Division of Emergency Management.
- d. Approve Change Order No. 9 to the purchase agreement with Gibbs & Register, Inc., for the Pass-A-Grille Way Reconstruction from 1st Avenue to 19th Avenue in the amount of \$27,380.11.
- e. Request Authorization for the demolition of structures at 627 78th Avenue, St. Pete Beach, FL 33706.

Vice Mayor Pletcher requested safe storage for the bricks that are removed in regard to Item 4(d).

Hearing no audience comments, Mayor Johnson called for a motion and the vote.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b), (c), (d), and (e) as presented. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

5. Action Items

- a. Authorization of Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services from October 1, 2018 through September 30, 2019 in the amount of \$2,373,144.

The annual renewal purposes a 3.01% increase over the previous year's rate.

Commissioner Finnerty moved to approve Item 5(a), to authorize the City Manager to execute the inter-local agreement with the Pinellas County Sheriff's Office for law enforcement services from October 1, 2018 through September 30, 2019 in the amount of \$2,373,144.00. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- b. Request approval of the unit price proposal from Caveman Concrete, LLC for Concrete, Brick, and Mortar Repair & Replacement in an amount not to exceed the FY18 budget.

The projected work includes sidewalk, concrete apron and curb replacements.

Commissioner Falkenstein moved to approve Item 5(b), to approve the unit price bid from Caveman Concrete, LLC for concrete, brick and mortar repair and replacement in an amount not to exceed the FY 18 budget. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

6. Ordinances

- a. Ordinance 2018-06, Final Reading and Public Hearing, an Ordinance of the City of St. Pete Beach, Florida providing for an amendment to Section 82-171 (Fines for Violations) of the Code of Ordinances.

Commissioner Falkenstein requested that all signage be updated, as time permits, and with the caveat that fines will be assigned every two hours where applicable.

Vice Mayor Pletcher moved to approve Item 6(a), Ordinance 2018-06, upon final reading, an ordinance of the City of St. Pete Beach, Florida, providing for an amendment to Section 82-171 (Fines for Violations) of the Code of Ordinances; providing for conflicts, severability, construction, publication and an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- b. Ordinance 2018-09, First Reading and Public Hearing, an Ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the Capital Improvement Projects Fund, Wastewater Fund, Stormwater Fund, Reclaimed Water Fund, and General Fund.

The budget amendment will provide sufficient funding for the Blind Pass Road Reconstruction Project to the net effect of \$2,001,885.00.

Commissioner Finnerty moved to approve Item 6(b), Ordinance 2018-09, on first reading, an ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the Capital Improvement Projects Fund, Wastewater Fund, Stormwater Fund, Reclaimed Water Fund, and General Fund; providing for conflicts, severability, construction, publication and an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

7. Resolutions

- a. Resolution 2018-06, a Resolution of the City Commission of the City of St. Pete Beach, Florida, Establishing the Fiscal Year 2019 Tentative Millage Rate; Scheduling Public Hearing Dates for Budget Adoption; and Providing for an Effective Date.

City Manager Saunders stated that the City is required to notify the Property Appraiser of the proposed millage rate by August 3, 2018. The budget hearings will be held at 6:00 p.m., September 4 and September 18, 2018.

Commissioner Friszolowski moved to approve Item 7(a), Resolution 2018-06, a resolution of the City Commission of the City of St. Pete Beach, Florida, establishing the Fiscal Year 2019 tentative millage rate; scheduling public hearing dates for budget adoption; and providing for an effective date. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- b. Resolution 2018-07, a Resolution of the City Commission of the City of St. Pete Beach, Florida, adopting a new official city logo; and providing for an effective date.

The Commission was in agreement to add the word "The" before "Sunset Capital of Florida."

Vice Mayor Pletcher moved to approve Item 7(b), Resolution 2018-07, a resolution of the City Commission of the City of St. Pete Beach, Florida, adopting a new official City logo; and providing for an effective date, including adding language "The" before "Sunset Capital of Florida." The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- c. Resolution 2018-10, a Resolution enabling the placement of the sale of City owned real property on the ballot for City-wide vote.

The resolution will put forth a referendum for the November 6th General Election requesting voter approval to sell the residential property located at 627 78th Avenue.

Commissioner Finnerty moved to approve Item 7(c), Resolution 2018-10, a resolution of the City Commission of the City of St. Pete Beach, Florida, pursuant to Florida Statute 101.161, enabling the placement of the sale of City-owned real property on the ballot for City-wide vote; and providing for an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

8. Items for Discussion

- a. City Attorney Quarterly Report

The City Attorney's report was received and filed.

b. Purchase of Commission Chamber Chairs

It was the consensus of the Commission to request the City Clerk to search for new chairs for the dais.

9. Audience Comments 2

An unidentified individual spoke about shielded lighting.

10. City Clerk, City Manager, City Attorney and City Commission Reports

City Clerk Haynes did not submit a report.

City Manager Saunders reported on the following items:

- The Community Center pool is out of order
- The Pass-a-Grille beach wall along Gulf Way is painted

City Attorney Dickman reported on the following items:

- Requested Commission approval to retain a real estate attorney for title work
- Matthew McConnell, Esq., associate with Dickman Law Firm, will serve as an assistant city attorney to attend advisory board meetings, etc.

Commissioner Finnerty reported on the following items:

- Update from the Sarasota Film Society
- Will attend the Suncoast League of Cities meeting

Commissioner Falkenstein reported on the following items:

- Pinellas County Sheriff's Office statistical report
- Rip Tide warning
- Turtle nest on the 'dog beach'
- Parking meter revenue

Commissioner Friszolowski did not submit a report.

Vice Mayor Pletcher reported on the following item:

- A celebration of life for former Mayor Steve McFarlin will be held Saturday, August 4th at Warren Webster Community Center

Mayor Johnson reported on the following items:

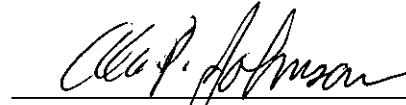
- Florida Department of Transportation grant monies
- Update on the Big C meeting
- Update on the Mayors' Council meeting

11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 7:52 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 8/28/2018